

# MEETING OF THE CITY OF RUSHVILLE, INDIANA

## BOARD OF PUBLIC WORKS AND SAFETY

**MAY 17, 2016**

**5:30 P.M.**

**CALL TO ORDER:** The Board of Public Works and Safety met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Cameron made a motion to approve the minutes of May 2, 2016 as presented. Jarman seconded the motion. Motion carried.

**MAYOR'S REPORT:** Pavey said he spoke to the Hoosier Youth Challenge and was told they may be able to receive a donation through the Community Foundation. He said he thought it would be good to include that in next year's budget since they help out so much in the City.

**CLERK-TREASURER'S REPORT:** Copley presented the contract with the Small Business Development Center for approval. McGowan made a motion to approve the contract. Williams seconded the motion. Motion carried.

### **DEPARTMENT HEAD REPORTS:**

**Animal** – A report was distributed to the Board.

**Street** – Street Commissioner Miller said they filled 41 dumpsters during heavy trash pick-up with a cost of \$14,819.00. He said this was the most they have ever had.

Miller reported that Dan Hoover is retiring. His last day of employment is June 17. Miller said he plans to move one of his guys into that position and hire someone to ride the trash truck.

**Police** – Chief Tucker said Brandon Meyer is currently at the academy. Hoeing has a couple more weeks of field training before he can go out on his own. They have accepted William Milton as a reserve and are planning to add to more reserves to the department.

The Assistant Chief will be returning to work in the next few weeks.

**CITIZEN CONCERNS/COMMENTS:** None.

### **UNFINISHED BUSINESS:**

1. **Revitalization Program Property Proposals** – Newhouse is reviewing the paperwork.

2. **City Attorney Contract** – Williams moved to make a favorable recommendation to Council. Jarman seconded the motion. Motion carried.
3. **Fire Department Roof Repair Quote** – Chief Jenkins said the quotes are due back May 30 and will be opened at the June 7th meeting.
4. **Fleis and Vandenbrink Contract Transportation Management Asset Plan** – Mayor Pavey said the contract was approved at the last meeting. He met with them yesterday.

**NEW BUSINESS:**

1. **Resolution 2016-15 Stellar Recognition Endorsement (SIP)** - The resolution is not ready.
2. **RFP Construction Management City Center (Building Committee)** - Pavey said this is contingent on Council moving forward with the project. Invitations will be sent out for RFP's. Jarman moved to approve the construction RFP's contingent on Council moving forward. Williams seconded the motion. Motion carried.
3. **Approval to Bid Rushville Storm Drainage Rushview** – Williams made a motion to approve after Cameron's review and approval. Jarman seconded the motion. Motion carried.
4. **Property Control Options Stellar Recognition** – Williams made a motion to move forward McGowan seconded the motion. Motion carried.

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN:** There was no further business to come before the Board; Cameron moved to adjourn. Jarman seconded the motion. The meeting adjourned at 5:47 p.m.